

Meeting Summary
Otay Ranch POM PMT Meeting
John Lippitt Public Works Center
1800 Maxwell Road
Chula Vista, CA 91911

Monday, November 5, 2012
2:00-3:30 pm

POM ATTENDEES:

City of Chula Vista

Gary Halbert, Deputy City Manager
Jill Maland, Deputy City Attorney
Marisa Lundstedt, Principal Planner
Glen Laube, Associate Planner

County of San Diego

Sarah Aghassi, Deputy Chief Administrative Officer, Land Use & Env. Group
Mark Mead, County Counsel
Brian Albright, Director, Department of Parks and Recreation (DPR)
Megan Hamilton, Group Program Manager, DPR
David Sibbet, Planning Manager, Department of Planning and Land Use
Cheryl Goddard, Land Use Environmental Planner, DPR

Otay Ranch Preserve Steward/Biologist

Mark Doderio, Recon Environmental

Agenda Item Numbers noted in parentheses

Call to Order

(I.) Meeting called to order at 2:10 pm by City of Chula Vista/GARY HALBERT

Approval of POM PMT Meeting Minutes of June 8, 2011

(II.) County of San Diego/SARAH AGHASSI motioned to approve the meeting minutes. Motion seconded by HALBERT. Motion carried.

Public Comment on items not related to Agenda

(III.) HALBERT opened and closed with no comment.

Status Report

(IV.A.) City of Chula Vista/GLEN LAUBE reported on Preserve conveyance status. A total of 2,896 acres have been conveyed into the Preserve system. An additional 460 acres is anticipated to be conveyed in FY 2013-14.

(IV.B.) Recon Environmental/MARK DODERO, as the Otay Ranch Preserve Steward Biologist, provided an update on the management and monitoring of the conveyed properties.

Member of the Public/SEAN KILKENNY asked about coordination efforts with Border Patrol regarding locks on gates.

LAUBE stated that POM staff regularly coordinates with the Border Patrol regarding access issues through the Border Task Force Committee.

(IV.C.) County of San Diego/GODDARD provided background regarding future POM alternatives. The Joint Powers Agreement (JPA) implements current POM Structure. The PMT and the Policy Committee directed POM staff to explore POM alternatives including Jurisdictional POMs and transferring lands to other Public Land Managers.

The US Fish and Wildlife Service (USFWS) has provided written comments regarding these alternatives. Jurisdictional POMs would require amendments to each jurisdiction's respective MSCP Subarea Plans. Transferring lands to USFWS, CA Dept. of Fish and Game, and/or the Bureau of Land Management will not require amendments to the Subarea Plans.

POM staff will continue to manage and monitor the conveyed lands under the current POM structure as discussions related to land transfers continue with the Wildlife Agencies and BLM.

HALBERT asked if the Wildlife Agencies would take the land transfers without funding as outlined in the Baldwin Agreement.

GODDARD stated that the Wildlife Agencies would uphold that part of the agreement and is not asking for funding with the land transfers.

(IV.D.) LAUBE provided the status of Villages 8 West and 9 developments being processed within the City of Chula Vista. Both Villages are located north of the Otay River Valley and are processing Environmental Impact Reports that will be going out for public review. Village 8 west is a 320-acre project proposing residential units, mixed uses, schools, and open space. Village 9 is a 300-acre project also proposing residential uses, commercial space, schools, park and open space.

County of San Diego/DAVID SIBBET provided the status of Village 13/Otay Ranch Resort site being processed within the County of San Diego. Village 13 is located north of Lower Otay Lakes. It is a 500-acre project proposing residential units, commercial space, a resort and open space. A Planning Commission hearing is anticipated for December 2013 and a Board of Supervisors hearing in February 2014.

Finance

(V.A.) LAUBE provided the status of the adopted FY 2012-13 budget including budget amount (\$510,100), expenditures to date (\$23,115) including City/County administration, biological surveys, resource monitoring, invasives control, and access control and available balance year to date (\$476,985).

Next POM Meeting

(VI.A.) LAUBE stated that the POM Policy Committee is scheduled for Wednesday December 19, 2012 and will be held at the Chula Vista Public Services Building North in the Human Resources Training Room.

Adjournment

(VII.) HALBERT asked if there were any additional public comments.

Member of the Public/RANIE HUNTER asked what activities are planned for the spring time.

DODERO stated that most surveys are completed in the spring.

The meeting was adjourned at 2:43 pm.